

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**March 10, 2016**  
**307 Kerr Hall, 8:30a.m.-12:00 p.m.**

Abel Rodriguez, *Chair*, Applied Math & Statistics  
Don Brenneis, *ex officio*, Anthropology  
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry  
Adrian Brasoveanu, Linguistics  
Cormac Flanagan, Computer Science  
Loisa Nygaard, Literature  
Rick Prelinger, Film & Digital Media  
Danilyn Rutherford, Anthropology

Bruce Schumm, Physics  
Marilyn Walker, Computer Science  
Jin Zhang, Chemistry & Biochemistry  
Whitney De Vos, Grad Rep  
Guillermo Rogel, UG Rep  
Hannah Tuong, UG Rep  
Matthew Mednick, Senate Director  
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, [esthela@ucsc.edu](mailto:esthela@ucsc.edu), 459-1317.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Member's Items</b>	<b>8:30</b>
B. <b>Pre Consultation Discussion: VPSS Padgett</b>	<b>8:45</b>
C. <b>Consultation: VPSS Padgett</b>	<b>9:00</b>
D. <b>Pre Consultation: CP/EVC Galloway</b>	<b>9:50</b>
E. <b>Break</b>	<b>9:55</b>
F. <b>Consultation with CP/EVC Galloway</b>	<b>10:00</b>
G. <b>Post-Consultation Discussion</b>	<b>10:30</b>
H. <b>FTE Recruitment Requests</b>	<b>10:50</b>
I. <b>VPAA: Updates to Departmental Instructional Workload Policies Draft Letter</b>	<b>11:40</b>
J. <b>Planning: March 17 Meeting</b>	<b>11:55</b>

**Enclosures**